

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1184592-0

Total Deleted Page(s) = 50

Page 3 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL 3-28-1968;
Page 4 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL 3-28-1968;
Page 5 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL 3-28-1968;
Page 6 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL 3-28-1968;
Page 23 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 4-17-1968;
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Page 26 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 4-11-1968;
Page 27 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 04-09-1968;
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Page 58 ~ Duplicate - 49-HQ-15623, SERIAL 38;
Page 59 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 11-01-1968;
Page 60 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 11-01-1968;
Page 61 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 11-01-1968;
Page 71 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 04-05-1969;
Page 72 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 04-05-1969;
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Page 74 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 04-05-1969;
Page 75 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 04-05-1969;
Page 76 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 04-05-1969;
Page 84 ~ Duplicate - 49-HQ-15623, SERIAL 41;
Page 89 ~ Duplicate - 49-HQ-15623, SERIAL 42;
Page 90 ~ Duplicate - 49-HQ-15623, SERIAL 41;
Page 91 ~ Duplicate - 49-HQ-15623, SERIAL 41;
Page 92 ~ Duplicate - 49-HQ-15623, SERIAL 43;
Page 93 ~ Duplicate - 49-HQ-15623, SERIAL 43;
Page 94 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 09-11-1969;
Page 95 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 09-11-1969;
Page 96 ~ Duplicate - 49-HQ-15623, NON-RECORDED SERIAL DATED 09-11-1969;
Page 97 ~ Duplicate - 49-HQ-15623, SERIAL 45;
Page 98 ~ Duplicate - 49-HQ-15623, SERIAL 44;

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ENCLOSURES (4) TO THE BUREAU FROM SAC, CHICAGO

1. Petition for Rehearing and Appendix
(obtained January 10, 1968);

2. Appellant [REDACTED]
[REDACTED]

3. Answer of LEO RUGENDORF [REDACTED]
[REDACTED] to Petition for Rehearing, #15767
(obtained 2/12/68);

4. Answer of [REDACTED]
[REDACTED]

b6
b7c

Bureau file 49-15138 & 49-15623
Chicago file 49-2290 & 49-2332

363

49-15138-143

ENCLOSURE

49-15138-143

117

In the
United States Court of Appeals
For the Seventh Circuit

No. 15765

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

vs.

GEORGE HARRIS,

Defendant-Appellant.

Appeal from the United States District Court for the
Northern District of Illinois, Eastern Division.

Honorable Joseph Sam Perry, Judge Presiding.

**APPELLANT'S ANSWER TO GOVERNMENT'S
PETITION FOR REHEARING**

JAN 13 1961

JULIUS LUCIUS ECHELES

30 N. LaSalle Street

Chicago, Illinois 60602

Attorney for Appellant

49-15138-143

In the
United States Court of Appeals
For the Seventh Circuit

No. 15767

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

vs.

LEO RUGENDORF and LARRY ROSENBERG,

Defendants-Appellants.

Appeal from the United States District Court for the
Northern District of Illinois, Eastern Division.

Honorable Joseph Sam Perry, Judge Presiding..

ANSWER TO PETITION FOR REHEARING

U.S.C.A.

JAN 19 1963

MELVIN B. LEWIS
30 North LaSalle Street
Chicago, Illinois 60602

Attorney for Appellant Larry Rosenberg

In the
United States Court of Appeals
For the Seventh Circuit

No. 15766

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

vs.

LEROY SILVERSTEIN, also known as LEROY STERLING,

Defendant-Appellant.

Appeal from the United States District Court for the
Northern District of Illinois, Eastern Division.

Honorable Joseph Sam Perry, Judge Presiding.

Answer to Petition for Rehearing

S. C. 7-1

JAN 19 1968

ANNA R. LAVINKA
53 West Jackson Boulevard
Chicago, Illinois 60604

*Attorney for Defendant-Appellant,
Leroy Silverstein*

44-15138-143

U.S.C.A. - 7th Cir.
FILED

JAN 5 1968

In the

KENNETH J. CARRICK
Clerk

United States Court of Appeals

For the Seventh Circuit

Nos. 15765, 15766, 15767

UNITED STATES OF AMERICA

Plaintiff-Appellee,

vs.

GEORGE HARRIS et al.

Defendants-Appellants.

Appeals from the United States District Court
for the Northern District of Illinois,
Eastern Division.

Honorable J. SAM PERRY, *District Judge*

PETITION FOR REHEARING AND APPENDIX

EDWARD V. HANRAHAN,

United States Attorney,
219 South Dearborn Street,
Chicago, Illinois 60604.

JOHN PETER LULINSKI

GERALD M. WERKSMAN

SHELDON DAVIDSON,

*Assistant United States Attorneys,
Of Counsel.*

The Scheffer Press, Inc., Chicago, Illinois—1-5-68-50

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (49-15138) (49-15623)

DATE: 4/3/68

FROM : SAC, CHICAGO (49-2290) (49-2332)

SUBJECT: Sterling-Harris Ford, Incorporated,
ET AL;
NBA

[REDACTED] aka,
ET AL
NBA - CONSPIRACY
OO: Chicago

b6
b7C

Re Chicago airtels to Bureau dated March 22, and
25, 1968, ^{en 142} _{en 143}

A review of docket number 64CR411, United States
District Court (USDC), Chicago, on March 28, and 29, 1968,
reflected the following information:

On March 25, 1968, motion filed before Federal
Judge JOSEPH SAM PERRY to enter change of plea from not
guilty to guilty on behalf of defendant [REDACTED].
Defendant committed for one year and one day on each of counts
1,3,4,5,6,7,8,9,10 and 11 and sentence imposed under Section
4208 (a) (2), to run concurrently. The defendant's motion
for reduction of sentence and probation continued generally
and defendant's bond to stand.

On March 29, 1968, the following motions were
filed on behalf of [REDACTED] ET AL:

(1) Motion to Suppress Electronic Eavesdropped
Evidence, and for Adversary Hearing to Determine the Existence
and Extent of the Same;

(4) - Bureau
2 - Chicago
GCH:mb
(6)

REC 27 49-15138-144

APR 4 1968



5 APR 11 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN 49-15138-144

CG 49-2290.
49-2332

(2) Renewed Motion to Suppress;

(3) Motion for Separate Trial from the Defendant
[redacted]

The Government was granted 20 days to file an answer and defendant to file his reply five days thereafter. Also, trial in this matter has been reset from June 3, 1968, to September 9, 1968. The motion and (1) is as follows:

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b7C

"Now comes the defendant, [redacted], by his attorney [redacted] and moves the court for an entry of an order requiring the United States to disclose whether any evidence of electronic eavesdropping in connection with this case, the evidence, the defendants, attorneys, or witnesses occurred and moves the court to suppress said evidence.

"It is further moved that a full evidentiary hearing on adversary basis may be had concerning the existence and substance of any such evidence."

On March 28, 1968, Assistant United States Attorney (AUSA) [redacted] advised the sentences of RUGENDORF and [redacted] are not firm sentences because F.J. PERRY advised their sentences would depend upon the outcome of the trial of [redacted]. Judge PERRY stated if [redacted] and [redacted] are found guilty then their sentences will stand. However, if found not guilty then he will withdraw their sentences and give them probation, but the length of probation was not mentioned.

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AUSA [redacted] advised this matter is set for status call before Judge PERRY on March 29, 1968, at which time [redacted] are to appear with their attorneys and a firm trial date is to be set.

CG 49-2290
49-2332

On March 29, 1968, Assistant United States Attorney [] advised defense attorney filed three motions and trial in this matter has been continued from June 3, 1968, to September 9, 1968.

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He advised it will be necessary to determine if pertinent witnesses are still living at the same places and stated during the next week he must furnish a list of these witnesses and requested it be determined if they can be readily located. He advised this is important in his preparation for trial.

Inasmuch as the sentences of RUGENDORF and [] are not firm and could change as a result of the trial of [] disposition sheets will not be submitted until their actual sentences are known.

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The Bureau will be kept advised of all pertinent developments in this matter.

Date of Mail

April 11, 1968

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

Sterling - Harris Ltd, Inc.

Removed By

99 APR 19 1968

File Number

49-15138-145

Permanent Serial Charge Out

25

Date of Mail 4/12/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Sterling - Harris Ford

Subject JUNE MAIL

Removed By 99 APR 25 1968

File Number 69-15138-146

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/15/68	INVESTIGATIVE PERIOD 3/28 - 4/8/68
TITLE OF CASE STERLING - HARRIS FORD, INCORPORATED; ET AL		REPORT MADE BY SA b6 b7C	TYPED BY mb
		CHARACTER OF CASE NBA	

REFERENCE: Chicago letter to Bureau dated 4/3/68. *mb*

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will determine addresses of pertinent witnesses when names made available by AUSA

2. Follow and report court action.

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3. Upon completion of trial will submit Parole Reports and Disposition Sheets.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
1	49	NBA						
APPROVED <i>MJ</i> COPIES MADE: <i>mb</i>						SPECIAL AGENT IN CHARGE		
② - Bureau (49-15138) 1 - USA, Chicago 2 - Chicago (49-2290)						DO NOT WRITE IN SPACES BELOW		
						49-15138-147 6 APR 16 1968		REC 13 EX-110
Dissemination Record of Attached Report						Notations		
Agency	ICC RAO, CRIMINAL					<i>STAT SECT.</i> <i>STAT SECT.</i>		
Request Recd.								
Date Fwd.	4-18-68							
How Fwd.	WAF-MVA							
By								

57 APR 23 1968

FMM

CG 49-2290

ADMINISTRATIVE

Inasmuch as the sentence of [] is not
firm and could be changed as a result of the trial of []
[], the Parole Reports and Disposition Sheets
will not be submitted until after the trial or when the
actual sentence is known.

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b7c

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 4/15/68

Office: Chicago

b6
b7C

Field Office File #: 49-2290

Bureau File #: 49-15138

Title: STERLING - HARRIS FORD, INCORPORATED;
ET AL

Character: NATIONAL BANKRUPTCY ACT

Synopsis: On 3/25/68, [REDACTED] entered change of plea from not guilty to guilty in USDC, Chicago. [REDACTED] committed for one year and one day on each of ten counts for violation of Title 18, Section 152, U.S. Code and sentence imposed under Section 4208 (a) (2), to run concurrently. Defendant's motion for reduction of sentence and probation continued generally and his bond to stand. Trial of other subject continued from 6/3/68, to 9/9/68.

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- P -

CG 49-2290

DETAILS: AT CHICAGO, ILLINOIS

A review of docket number 64 CR411, United States District Court (USDC), Chicago, on March 28, and 29, 1968, reflected the following information:

On March 25, 1968, motion filed before Federal Judge JOSEPH SAM PERRY to enter change of plea from not guilty to guilty on behalf of defendant [REDACTED]. Defendant committed for one year and one day on each of counts 1, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of Section 152, Title 18, U.S. Code and sentence imposed under Section 4208 (a) (2), to run concurrently. The defendant's motion for reduction of sentence and probation continued generally and defendant's bond to stand.

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On March 29, 1968, the following motions were filed on behalf of [REDACTED] ET AL:

(1) Motion to Suppress Electronic Eavesdropped Evidence, and for Adversary Hearing to Determine the Existence and Extent of the Same;

b6
b7C

(2) Renewed Motion to Suppress;

(3) Motion for Separate Trial from the Defendant

[REDACTED].
The Government was granted 20 days to file an answer and defendant to file his reply five days thereafter. Also, trial in this matter has been reset from June 3, 1968, to September 9, 1968. The motion one (1) is as follows:

"Now comes the defendant, [REDACTED], by his attorney [REDACTED], and moves the court for an entry of an order requiring the United States to disclose whether any evidence of electronic eavesdropping in connection with this case, the evidence, the defendants, attorneys, or witnesses occurred and moves the court to suppress said evidence.

b6
b7C

CG 49-2290

"It is further moved that a full evidentiary hearing on adversary basis may be had concerning the existence and substance of any such evidence."

On March 28, 1968, Assistant United States Attorney (AUSA) [redacted], advised the sentences of RUGENDORF and [redacted] are not firm sentences because F.J. PERRY advised their sentences would depend upon the outcome of the trial of [redacted]. Judge PERRY stated if [redacted] are found guilty then their sentences will stand. However, if found not guilty then he will withdraw their sentences and give them probation, but the length of probation was not mentioned.

b6
b7C

AUSA [redacted] advised this matter is set for status call before Judge PERRY on March 29, 1968, at which time [redacted] are to appear with their attorneys and a firm trial date is to be set.

b6
b7C

On March 29, 1968, Assistant United States Attorney [redacted] advised defense attorney filed three motions and trial in this matter has been continued from June 3, 1968, to September 9, 1968.

He advised it will be necessary to determine if pertinent witnesses are still living at the same places and stated during the next week he must furnish a list of these witnesses and requested it be determined if they can be readily located. He advised this is important in his preparation for trial.

Date of Mail 4-12-68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Sterling Harris Ford

Removed By 99 APR 26 1968

File Number 49-15138-149

Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5-29-68	INVESTIGATIVE PERIOD 5/27/68
TITLE OF CASE STERLING - HARRIS FORD, INCORPORATED; ET AL		REPORT MADE BY SA 	TYPED BY hjl
		CHARACTER OF CASE NBA	

REFERENCE: Report of SA *ser 147* dated 4/15/68 at Chicago.

- P -

LEADS

Offices receiving copies of this report are to conduct the investigation requested by AUSA Chicago, and to submit results so it can be furnished Mr. by 7/15/68. See details of report for names and current information available.

INDIANAPOLIS

AT DYER, EAST CHICAGO, EAST GARY, ELWOOD, HAMMOND AND HOBART, INDIANA.
Numbers 7, 8, 10, 25 through 29, and 35.

LOS ANGELES

AT NORTH HOLLYWOOD, CALIFORNIA. Number 3.

ACCOMPLISHMENTS: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☒ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (49-15138)
- 1 - USA, Chicago
- 3 - Indianapolis (49-381)
- 2 - Los Angeles (49-2112)
- 2 - Milwaukee (26-10812)
- 2 - New York (49-4531)
- 3 - Chicago (49-2290)

49-15138-150

EX-115

JUN 3 1968

REC-9

Dissemination Record of Attached Report

Agency	ICCRAO, CRIMINAL		
Request Recd.			
Date rwd.	6-7-68		
How Pwd.			
By			

Notations

Waf
STANLEY

70 JUN 10 1968

CG 49-2290

MILWAUKEE

AT THORP AND WAUSAU, WISCONSIN. Numbers 37 and 38.

NEW YORK

AT SPRING VALLEY, NEW YORK. Number 1.

CHICAGO

AT CHICAGO, ILLINOIS. Numbers 2, 4, 5, 6, 9, 11 through 24, 30 through 34, 36, 39 through 46.

ADMINISTRATIVE

A similar request for investigation was made by AUSA [redacted] under case captioned [redacted] aka; ET AL; NBA-CONSPIRACY", Chicago file 49-2332 and Bureau file 49-15623. Inasmuch as the requested investigation in both matters is identical, leads are only being set out in the Sterling - Harris Ford case.

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA

Date: MAY 29 1968

Office: CHICAGO

b6
b7C

Field Office File #: 49-2290

Bureau File #: 49-15138

Title: STERLING - HARRIS FORD,
INCORPORATED; ET AL

Character: NATIONAL BANKRUPTCY ACT

Synopsis: AUSA, Chicago, made available list containing names of 46 names who will be necessary witnesses for trial set for 9/8/68. He requested current information be obtained and furnished to him by 7/15/68.

- P -

Date of Mail

6/7/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

*Sterling - Harris Ford
Inc.*

Subject

JUNE MAIL

Removed By

¹⁶⁰
99 JUN 24 1968

File Number

49-15138-151

Permanent Serial Charge Out

Date of Mail

6/13/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

*Sterling - Harris Ford
Inc.*

Subject:

JUNE MAIL

99 JUL 8 1968

Removed By

File Number

49-15138-152

299
Permanent Serial Charge Out

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/22/68	INVESTIGATIVE PERIOD 6/3 - 7/15/68
TITLE OF CASE STERLING-HARRIS FORD, INC.; ET AL		REPORT MADE BY SA 	b6 b7C TYPED BY hjl
		CHARACTER OF CASE NBA	

REFERENCES: Report of SA dated 5/29/68 at Chicago.
 New York letter to Chicago, 6/14/68. (IO).
 Milwaukee letter to Chicago, 6/18/68. (IO).
 Indianapolis letter to Chicago, 6/26/68. (IO).
 Los Angeles letter to Chicago, 7/8/68. (IO).
 Birmingham airtel to Chicago, 7/9/68. (IO).
 Springfield airtel to Chicago, 7/12/68. (IO).
 Louisville airtel to Chicago, 7/13/68. (IO).

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. (1) Locate remaining necessary witness and secure current information.

(2) Maintain contact with AUSA

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (49-15138) 1 - USA, Chicago 2 - Chicago (49-2290)		49-15138-153	REC-1
		2 JUL 23 1968	EX-116

Dissemination Record of Attached Report					Notations STAT SECT.
Agency	ICC RAO, CRIMINAL				
Request Recd.					
Date Fwd.	7-30-68				
How Fwd.	0-6-D				
By	59 JUL 31 1968 FID				

CG 49-2290

ADMINISTRATIVE

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Since the necessary witnesses are the same in this case and case captioned [REDACTED] Aka; ET AL; NBA-CONSPIRACY", Chicago file 49-2332 and Bureau file 49-15623, any leads necessary to locate the remaining witnesses will be set out in the Sterling-Harris Ford case.

- B* -
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/11/68	INVESTIGATIVE PERIOD 7/22 - 9/9/68
TITLE OF CASE STERLING-HARRIS FORD, INCORPORATED ET AL		REPORT MADE BY SA 	TYPED BY prk
		CHARACTER OF CASE NBA	

b6
b7C

REFERENCE: Report of SA dated 7/22/68 at Chicago.

- P -

ENCLOSURE

TO BUREAU (1)

Disposition sheet on b6
b7CLEADCHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report final sentence of and submit disposition sheet.

**DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY**

- A* -

NONE - ACCOMPLISHMENTS CLAIMED						COVER PAGE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	

APPROVED

SPECIAL AGENT
IN CHARGE

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 1-USA, Chicago
 2-Chicago (49-2290)

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49-15138-154

REC 74

2 SEP 16 1968

EX-109

Dissemination Record of Attached Report			
Agency	FEDERAL BUREAU OF INVESTIGATION, CRIMINAL		
Request Recd.			
Date Fwd.	9-26-68		
How Fwd.	By Air		
By	WAP/mc		

Notations

STAT. SECT.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/5/68	INVESTIGATIVE PERIOD 10/18 - 11/1/68
TITLE OF CASE STERLING HARRIS FORD, INCORPORATED; ET AL.		REPORT MADE BY SA 	TYPED BY krm
		CHARACTER OF CASE NBA	

b6
b7C

REFERENCES: Report of SA dated 9/11/68, at Chicago.
Chicago teletype dated 10/30/68.

- P -

LEADb6
b7CCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with AUSA for final sentence of and will submit disposition sheet and, if necessary, Parole Report.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="font-size: 1.5em; font-weight: bold; text-align: center;">49-15138-155</div> <div style="text-align: right; font-weight: bold;">REC-76</div> <div style="text-align: right; font-weight: bold;">EX 110</div> <div style="text-align: center; font-weight: bold;">18 NOV 7 1968</div>
COPIES MADE: ②-Bureau (49-15138) 1-USA, Chicago 2-Chicago (49-2290)	Notations <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg); display: inline-block;">STRICTLY CONFIDENTIAL</div>

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
ICC RAO, CRIMINAL		11/18/68	
ICC RAO, CRIMINAL			
By			

53 NOV 19 1968

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/20/68	INVESTIGATIVE PERIOD 12/13 - 18/68
TITLE OF CASE STERLING - HARRIS FORD, INC; ET AL		REPORT MADE BY SA 	TYPED BY kms
		CHARACTER OF CASE NBA	

b6
b7C

REFERENCE: Report of SA dated 11/5/68, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS Maintain contact with AUSA for final sentence of and will submit disposition sheet and, if necessary, parole report.

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- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (49-15138)
1 - USA, Chicago
2 - Chicago (49-2290)

49-	15138-	156	REC 49 EX-113
DEC 26 1968			

Dissemination-Record of Attachment				
Agency				
Request Recd.				
Date Fwd.	1/3/69			
How Fwd.	by airtel			
By	EX: [signature]			

Notations

STAT. SECT.

59 JAN 7 - 1969

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

Office: CHICAGO

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Date:

12/20/68

Field Office File #: 49-2290

Bureau File #: 49-15138

Title:

STERLING - HARRIS FORD, INCORPORATED;
ET AL

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

AUSA, Chicago, advised [REDACTED] appeared USDC, Chicago, 12/17/68, and entered plea of not guilty to Income Tax indictment and matter continued to 1/14/69. Motions previously filed by [REDACTED] in Sterling - Harris case to be discussed at that time.

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CG 49-2290

DETAILS: AT CHICAGO, ILLINOIS.

On December 13, 1968, Assistant United States Attorney [] advised that the motions filed by [] came up for hearing today before Federal Judge J. SAM PERRY and the matter was continued until December 18, 1968.

On December 18, 1968, Assistant United States Attorney [] advised that [] appeared before Judge PERRY on December 17, 1968, and entered a plea of not guilty to an Income Tax indictment. The matter was continued until January 14, 1969, at which time the motions previously filed by [] in the Sterling - Harris case are to be discussed.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 29 1969	INVESTIGATIVE PERIOD 1/14 - 1/23/69
TITLE OF CASE STERLING - HARRIS FORD, INC.;; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY eje
		CHARACTER OF CASE NBA	

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REFERENCE: Report of SA [REDACTED] dated 12/20/68, at Chicago.

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[REDACTED] AT CHICAGO, ILLINOIS. Maintain contact with AUSA [REDACTED] for final sentence of [REDACTED] and will submit disposition sheet and if necessary, parole report.

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		49-15138-157 12 JAN 31 1969 REC 16 EX-114
2 - Bureau (49-15138) 1 - USA, Chicago 2 - Chicago (49-2290)		

Dissemination Record of Attached Report			
Agency		ICC RAO, CRIMINAL	
Request Recd.			
Date Fwd.	2-11-69		
How Fwd.			
By			

Notations

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STATE SECT.

57 FEB 12 1969

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:
Date:SA [REDACTED]
JAN 29 1969

Office: Chicago

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Field Office File #:

49-2290

Bureau File #: 49-15138

Title:

STERLING - HARRIS FORD, INC.;
ET AL

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

AUSA, Chicago, advised pre-trial conference held and [REDACTED] may enter plea of guilty to Income Tax indictment before 2/15/69. If such happens, other motions will be disposed of at that time.

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- P -

CG 49-2290

DETAILS: AT CHICAGO, ILLINOIS

On January 14, 1969, Assistant United States Attorney [] advised that the hearing on the motions in this matter and []'s Income Tax indictment was continued until January 22, 1969, for pre-trial conference.

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On January 23, 1969, AUSA [] advised a pre-trial conference was held on January 22, 1969, and the matter was continued generally. The conference was held in the chambers of Federal Judge J. SAM PERRY and present were Judge PERRY, []'s attorney, and []. []'s attorney advised [] was desirous of entering a plea of guilty to the Income Tax indictment and if he did enter such a plea, it would be before February 15, 1969. AUSA [] advised if such a plea is entered then the other motions will be disposed of at that time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/25/69	INVESTIGATIVE PERIOD 2/6 - 14/69
TITLE OF CASE STERLING - HARRIS FORD, INC.; ET AL		REPORT MADE BY SA 	TYPED BY mkb
		CHARACTER OF CASE NBA	

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b7CREFERENCE: Report of SA dated 1/29/69 at Chicago.

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LEADCHICAGOb6
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AT CHICAGO, ILLINOIS. Maintain contact with AUSA for final sentence of and will submit disposition sheet and if necessary, parole report.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau (49-15138)						<div style="font-size: 2em; font-weight: bold;">49-15138-158</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">18 FEB 28 1969</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; float: right;">REC-64</div>		
1 - USA, Chicago								
2 - Chicago (49-2290)								
Dissemination Record of Attached Report.						Notations		
Agency						<div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">STAT SECT</div>		
Request Recd.								
Date Fwd.	3-7-69	ICC-RAG, CRIMINAT.						
How Fwd.								

MAR 10 1969

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA [REDACTED]

Office: Chicago

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b7C

Date:

February 25, 1969

Field Office File #: 49-2290

Bureau File #: 49-15138

Title

STERLING - HARRIS
FORD, INC.; ET AL

Character:

NATIONAL BANKRUPTCY ACT

Synopsis:

AUSA, Chicago, advised Federal Judge J. SAM PERRY started vacation and will return in about six weeks. No action taken in this matter and it has been continued until Judge PERRY returns.

- P -

CG 49-2290

DETAILS: AT CHICAGO, ILLINOIS

On February 6, 1969, Assistant United States Attorney [] advised that []'s attorney has not appeared before the Court to enter a plea.

On February 14, 1969, Assistant United States Attorney [] advised that Federal Judge J. SAM PERRY started his vacation today and will return in about six weeks. He advised no action has been taken in this matter and it has been continued generally until Judge PERRY returns from vacation.

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ENCLOSURES TO DIRECTOR, FBI
FROM SAC, CHICAGO (2)

Bureau files 49-15138 and 49-15623
Chicago files 49-2290 and 49-2332

Letter dated 4/3/69



49-15138-159
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/25/69	INVESTIGATIVE PERIOD 4/3-22/69
TITLE OF CASE STERLING-HARRIS FORD, INC.; ET AL		REPORT MADE BY SA [redacted]	TYPED BY cms
		CHARACTER OF CASE NBA	

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REFERENCE: Report of SA [redacted] dated 2/25/69 at Chicago.

ENCLOSURES

TO BUREAU (4)

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Enclosed for the Bureau is one (1) disposition sheet and three (3) copies of parole report on [redacted].

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1	✓						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
SPECIAL AGENT IN CHARGE ② - Bureau (49-15138) (Enc. 4) 1 - USA, Chicago 1 - Chicago (49-2290) 3 ENCLOSURE						49-15138-160 REC 44 2 APR 28 1969 EX-103	
Dissemination Record of Attached Report						Notations	
Agency						STAT. SECT.	
Request Recd.							
Date Fwd.	4-28-69						
How Fwd.	o/b D						
By	51 MAY 20 1969						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

b6
b7CReport of: SA [REDACTED]
Date: 4/25/69

Office: Chicago

Field Office File #: 49-2290

Bureau File #: 49-15138

Title: STERLING-HARRIS FORD, INC.;
ET AL

Character: NATIONAL BANKRUPTCY ACT

Synopsis: AUSA, Chicago, advised [REDACTED] appeared before Federal Judge, Chicago, and sentenced to 18 months custody of the Attorney General for Income Tax violations. This sentence to run concurrently with sentence of one year and one day received by [REDACTED] in Sterling-Harris Ford matter. Stay of execution granted and [REDACTED] to [REDACTED] surrender to USM, Atlanta, Georgia, on 11/3/69. [REDACTED] previously sentenced for violation of Sections 371 and 152 of Title 18, U. S. Code and sentenced imposed under Section 4208 (A) (2).

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CG 49-2290

DETAILS: AT CHICAGO, ILLINOIS

On April 3, 1969, Assistant United States Attorney (AUSA) [] advised that this matter is set for a status call before Federal Judge J. SAM PERRY during the week of April 14, 1969.

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On April 17, 1969, AUSA [] advised the status call has been continued until April 22, 1969.

On April 22, 1969, AUSA [] advised that [] appeared before Federal Judge PERRY today and entered a plea of guilty to one count of Income Tax evasion and two counts of failure to file Income Tax returns. Federal Judge PERRY sentenced [] to eighteen months in the custody of the Attorney General and the sentence is to run concurrently with the sentence of one year and one day that he received in the Sterling-Harris Ford matter. Federal Judge PERRY granted [] a stay of execution until November 3, 1969, so that [] could provide for his family and take care of business matters. [] is to surrender to the United States Marshal, Atlanta, Georgia, on November 3, 1969, to begin serving his sentence.

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AUSA [] advised that [] on March 25, 1968, entered a plea of guilty to count one of the indictment charging violation of Section 371 of Title 18 and to counts 3, 4, 5, 6, 7, 8, 9, 10, and 11 of the indictment charging violation of Section 152, Title 18, United States Code. At this time, [] was committed to one year and one day on each count and the sentence was imposed under Section 4208 (A) (2) to run concurrently.

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PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 4/25/69
Name of Convict with Aliases: <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> also known as <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>		Report Made By SA <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div>
		Typed By CMS
		Violation: NATIONAL BANKRUPTCY ACT

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Outline of Offense:

Concealment of assets and records in contemplation of
bankruptcy and concealment of assets and records from duly
appointed Receiver in Bankruptcy.

Date and place of indictment; Indictments 2/19/64 and 7/10/64 at Chicago.
or information filed:

Code and section under which charged: Section 371 and 152 of Title 18, U. S. Code

Section under which sentenced: Sections 371 and 152.

Date and nature of plea: 3/25/68, entered plea of guilty.

1 Date and place of conviction: 4/22/69, Chicago, Illinois.

Date and duration of sentence: 4/22/69, one year and one day on each of 9 counts
to run concurrently.

Fines:

Aggravating or Mitigating circumstances:

There are no known mitigating circumstances.

Approved	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Dissemination at SOG 2 - Bureau of Prisons Date Fwd.: 4/28/69 By: 0-6-D DDG/lmr			

44-15138-160

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE